



## MARKED

### City of Scottsdale PARKS AND RECREATION COMMISSION

#### Notice and Agenda

5:00 p.m., Wednesday, October 17, 2012  
City Hall Kiva  
3939 N. Drinkwater Blvd., Scottsdale, AZ

**Call to Order—5:07 p.m.**

**Stan Koczka, Chair; Harry Schlegelmilch, Vice-Chair; Jeanne Alspaugh, David Brown, Virginia Harris, Michael Seiden, and Anne Wurth—Present**

#### **Roll Call**

Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Jeanne Alspaugh, Anne Wurth, David Brown, Virginia Harris and Michael Seiden

#### **Public Comment**

There are cards available if you would like to speak on agenda item 2 or item 3 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

#### **Moment of Silence**

#### **1. Approval of the Minutes**

a. Regular Meeting: October 3, 2012

Action: Formal motion and vote

**Approved 5-0; Vice-Chair Schlegelmilch moved to approve the October 3, 2012 regular meeting minutes of the Parks and Recreation Commission as presented, seconded by Commissioner Alspaugh. Chairman Koczka and Commissioner Seiden abstained.**

#### **2. Scottsdale Leadership's Principles for Civil Dialogue Initiative**

*At the Mayor's request, presentation and overview of the initiative's history, its value proposition, organizations that have adopted and future growth of this grassroots program.*

Presenter: Cynthia Wenstrom, Principles for Civil Dialogue Chairman

Commission Action: Requesting consideration to adopt "The Principles of Civil Dialogue" as part of the guiding principles of the Parks and Recreation Commission.

**Approved 7-0; Commissioner Seiden moved to approve the adoption of the Principles of Civil Dialogue as part of the guiding principles of the Parks and Recreation Commission, seconded by Commissioner Alspaugh.**

**3. Proposed Bond Projects**

*Presentation on the proposed bond projects to be considered by the City of Scottsdale Bond Task Force.*

Presenter/staff contact: Tim Barnard, Parks and Recreation Manager, [tbarnard@scottsdaleaz.gov](mailto:tbarnard@scottsdaleaz.gov)

Commission Action: Discussion and formal vote

**Approved 7-0; Vice-Chair Schlegelmilch moved to approve the five proposed bond projects as presented, seconded by Commissioner Seiden.**

**4. Operating Budget Infrastructure Improvement Projects Update**

*Update on the operating budget infrastructure improvement projects that were approved the City Council in the fiscal year 2012/2013 budget.*

Presenter/staff contact: Tim Barnard, Parks and Recreation Manager, [tbarnard@scottsdaleaz.gov](mailto:tbarnard@scottsdaleaz.gov)

Commission Action: Information

**5. Commissioner Report**

*The commissioners will give updates on events and activities they have attended since the last commission meeting.*

Commission Action: Information

**6. Director's Report of Current Events (A.R.S. § 38-431.02(K))**

*Status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.*

Presenter: Janice Cameron, Parks, Recreation and Human Services Director

Commission Action: Information

**7. Public Comment**


*Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.*

Commission Action: Information

**8. Adjournment—Approximately 6:06 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**